

**TOWN OF CEDARBURG  
SPECIAL PARK & RECREATION COMMITTEE MINUTES  
Town Hall  
August 29, 2018**

Present: Chairman Tom Esser, Keith Martin, Matt Geszvain, Carol Boettcher  
Excused: John Bishop  
Also Present: Recreation Coordinator, Paul Jungbauer

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE:**

Chairman Esser called the meeting to order at 5:30 p.m. The meeting began with the Pledge of Allegiance.

**2. MINUTES OF PREVIOUS MEETINGS:**

**a. June 27, 2018 Park & Recreation Committee Minutes**

Matt Geszvain moved to approve the minutes from the June 27, 2018 Park & Recreation Committee meeting. The motion was seconded by Keith Martin. The motion was passed by a vote of 3-0, with Carol Boettcher abstaining.

**3. OLD BUSINESS**

**a. Update and discussion on Town recreation programs & Town parks**

Paul Jungbauer presented the update and discussion on Town recreation programs & Town parks. The update included an update on the status of the Fall Ball Registration, Flag Football and Soccer. Fundraising is at \$34,983 pledged and \$31,233 collected.

**b. Update on the Cedarburg Sports Complex**

Paul Jungbauer reported that the Town met with Eric from Rams Contracting and we remain on track to have grass seed planted in September. A big announcement will be made on September 4<sup>th</sup> regarding the Sports Complex. The Committee had questions regarding the pictures that were included in the packet. The first was who was responsible for the disposal of the large pile of mulch on the property and there was concern with the location of the main power box being located in the gravel road to enter the complex.

**4. NEW BUSINESS**

**a. Discussion on future meetings**

The Committee decided the next meeting would be September 26<sup>th</sup> at 5:30pm at Town Hall.

**5. ADJOURNMENT**

Carrol Boettcher moved to adjourn. The motion was seconded by Matt Geszvain and passed unanimously. The meeting adjourned at 5:50pm.

Respectfully submitted,

Paul Jungbauer  
Recreation Coordinator